

VZCZCXYZ0005
OO RUEHWEB

DE RUEHRH #6581 2321424
ZNR UUUUU ZZH
O 201424Z AUG 06
FM AMEMBASSY RIYADH
TO RUEHC/SECSTATE WASHDC IMMEDIATE 0729
INFO RUEHJI/AMCONSUL JEDDAH 7588
RHEHNSC/NSC WASHDC
RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS RIYADH 006581

SIPDIS

SIPDIS

DEPARTMENT FOR EB/ESC/TFS, S/CT, NEA/RA, NEA/ARPI, IO/PSC,
NSC THINNEN; TREASURY DGLASER, OFAC BWERNER

E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [ETTC](#) [PTER](#) [CVIS](#) [KVPR](#) [SA](#)

SUBJECT: TERRORIST FINANCE: DESIGNATION OF SAJID MOHAMED
BADAT APPROVED BY 1267 SANCTIONS COMMITTEE DECEMBER 2005

11. (SBU) On May 30, 2006, Post received the following
diplomatic note from the Ministry of Foreign Affairs
regarding the addition of Sajid Mohamed Badat to the UN 1267
Sanctions list of individuals/entities associated with Usama
bin Laden, the Taliban or Al Qaida.

Complimentary opening --

The Ministry wishes to refer to the Embassy's diplomatic note
no 1305, dated January 31, 2006 regarding the addition of Mr.
Sajid Mohamed Badat to the 1267 UN sanctions list for his
connections to Usama bin Laden and/or Taliban.

The Ministry wishes to inform the Embassy that Sajid Mohamed
Badat has no financial activities in Saudi Arabia. In
cooperation with Government of the United States, the
Government of Saudi Arabia intends to freeze his funds should
he conduct transactions in the Kingdom.

Complimentary closing --
OBERWETTER